



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

#### **SPECIAL MEETING**

County Administration-Sierra Center Mall  
Third Floor (CAO Conference Room)  
Mammoth Lakes, California

**January 19, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to [crobles@mono.ca.gov](mailto:crobles@mono.ca.gov).

**9:00 a.m. Call meeting to Order**

#### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

#### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
10 Minutes

#### **PUBLIC WORKS**

- 1) Courthouse Fire Repairs (Evan Nikirk)**  
**RECOMMENDED ACTION:** (1) Find that: (a) as a result of a fire which occurred on January 8, 2007, at the Mono County Courthouse in Bridgeport, an emergency exists which requires immediate action to prevent or mitigate the loss or impairment of property and minimize disruption to the provision of essential public services; (b) the circumstances resulting from the fire require immediate attention and will not permit a delay resulting from a competitive solicitation for bids; and (c) the following recommended action is necessary to respond to the emergency. (2) Consider and potentially authorize the Chair to sign an agreement with Belfor Property Restoration to repair damage caused by the January 8, 2007, fire in the Mono County Courthouse located in Bridgeport, California. Fiscal Impact: To be provided.

## **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **February 6, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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